

**CITY COUNCIL  
MINUTES  
NOVEMBER 19, 2013**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present. Whitaker and Schmidtke were absent.**

**MOTION by Schmidtke, second by Simpson to approve the minutes from the City Council Meeting on November 5, 2013. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Building & Zoning Report for October 2013. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Board of Appeals Agenda for December 4, 2013. Motion carried.**

**MOTION By McDowell, second by Williams to place on file the Graphic Review Board Agenda for December 5, 2013. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Plan Commission Minutes for November 7, 2013. Motion carried.**

**MOTION By McDowell, second by Thompson to concur with the Plan Commission to postpone the Petition for Hearing until the next regular scheduled meeting for December 5, 2013. Motion carried.**

**MOTION By McDowell, second by Thompson to place on file the Plan Commission Agenda for December 5, 2013. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the Planning & Zoning Committee Minutes from November 5, 2013. Motion carried.**

**MOTION By Thompson, second by Simpson to suspend the rules and place on final passage an Ordinance Establishing a Handicapped Parking Space for Two years at 116 Wilson Park Lane within the City of Granite City, Illinois, and repealing Ordinance 8374, Adopted August 19, 2013.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to place on file the Public Works Committee Minutes for November 5, 2013. Motion carried.**

**MOTION By Jenkins, second by Thompson to approve a Resolution to authorize the lease-purchase of four 2014 Ford Police Interceptor Motor Vehicles, for use by the Police Department.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Jackstadt to approve a Resolution to authorize the purchase of Software Maintenance Agreement for the Granite City Police Department.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by Kambarian to place on file the Police Department Monthly Report for October 2013. Motion carried.**

**MOTION By Davis, second by Thompson to place on file the Wastewater Minutes for November 5, 2013. Motion carried.**

**MOTION By Simpson, second by Kambarian to place on file the Fire Department Monthly Report for October 2013. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve the Hiring of Probationary Firefighter/Paramedic Jonathan Hayes effective November 23, 2013. Motion Carried.**

**MOTION By Williams, second by Kambarian to settle case # 566, # 608, and # 622 as discussed in Insurance Committee Meeting.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Jackstadt to place on file the Office of Risk Management Monthly report for November 11, 2013. Motion carried.**

**MOTION By Jackstadt, second by McDowell to approve a Resolution to accept the gift of 1934 State Street, Granite City, Il 62040.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to suspend the rules and place on file An Ordinance making a Tax Levy for the City of Granite City, Madison County, Illinois for the Fiscal Year, Beginning May 1, 2013 and Ending April 30, 2014 (FY 2013) \$5,686,671.00**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Simpson to approve the Payroll for the period ending November 15, 2013 in the amount of \$594,561.32.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file the Finance Committee Minutes from November 5, 2013. Motion carried.**

**MOTION by Thompson, second by Davis to adjourn the City Council Meeting at 7:22 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**